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RUEATRS/DEPT OF TREASURY WASHDC PRIORITY  
RUEHAD/AMEMBASSY ABU DHABI 0600  
RUEHDM/AMEMBASSY DAMASCUS 1072  
RUEHTV/AMEMBASSY TEL AVIV 1922  
RUEHDE/AMCONSUL DUBAI 0256  
RUEHJM/AMCONSUL JERUSALEM 1180

S E C R E T SECTION 01 OF 03 CAIRO 000975

SIPDIS

TREASURY FOR STACK, CLARK, MOGER  
STATE FOR NEA/ELA

E.O. 12958: DECL: 05/28/2019  
TAGS: [EFIN](#) [EG](#) [IR](#) [IS](#) [KDEM](#) [KPAL](#) [NP](#) [PGOV](#) [PREL](#) [PTER](#)  
SUBJECT: UNDER SECRETARY LEVEY DISCUSSES IRAN

Classified By: Ambassador Margaret Scobey for reasons 1.4 (b) and (d).

1. Key Points -- (S) Egyptian interlocutors confirmed to U/S Levey their concern about Iran and their desire to keep financial pressure on Ir
2. (S) Under Secretary (U/S) Levey explained that the main purpose of his visit was to discuss Iran and, in particular, to convey the U.S. int
3. (S) Ramez concurred that there is nearly zero transactional activity between Egypt and Iran and that no Iranian banks have accounts in any
4. (S) U/S Levey specifically inquired about the existence of the Misr-Iran Development Bank (MIDB), noting that it does a considerable portic
5. (C) Regarding money of Hamas members seized when they crossed into Egypt from Gaza, Ramez noted that the Central Bank was not involved, but
6. (C) When asked about the recent UN Security Council designations of three North Korean entities, Ramez assured U/S Levey that every UN list
7. (S) U/S Levey described the pressure that has been put on Iran through governmental targeted financial measures and voluntary decisions by
8. (S) U/S Levey emphasized that the United States intends to continue to take steps to pressure Iran and hold it to its international respons
9. (S) The foreign minister reaffirmed Egypt's concern about the threat posed by Iran. He did not comment specifically on the proposal to prc
10. (S) Aboul Gheit urged U/S Levey to work with the UAE if it wants to stop the flow of money to Iran. U/S Levey assured the minister he was
11. (S) In response to U/S Levey's query about the best way CAIRO 00000975 003 OF 003 to handle Hezbollah, Aboul Gheit noted that he hoped
13. (S) General Suleiman described how the GOE has been attacking the terrorist problem by going after terrorist leaders, the money flow, and
14. (S) Turning to Iran, U/S Levey summarized the U.S. strategy of keeping pressure on Iran through making the international financial system
15. (S) In light of EGIS' recent effort to shut down the Hezbollah cell in Egypt, U/S Levey asked General Suleiman if he thought it would be b
16. (SBU) U/S Levey cleared this cable. SCOBEEY